Be It Remembered that the Greene County

 Board of Commissioners met in Regular

 Session on Tuesday, January 19, 2021 at

 9:30 a.m. in the Commissioners’ Room on

 the third floor of the Courthouse.

The meeting was called to order by Ed Michael.

The Pledge of Allegiance opened the meeting.

Those present were Ed Michael, Rick Graves, and County Attorney Marvin Abshire. Nathan Abrams was absent.

**Re: Minutes**

The minutes of the regular meeting held on January 5, 2021 were approved on a motion made by Rick Graves. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Claims**

Rick Graves made a motion to approve the accounts payable claims submitted for payment on January 19, 2021. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Payroll Docket**

Rick Graves made a motion to approve the payroll claims docket submitted for payment on January 19, 2021. Ed Michael seconded the motion. Motion passed 2-0.

**Re: Clerk of Circuit Courts – MicroVote Maintenance Agreement**

Rick Graves made a motion to approve the Election Management System Software Maintenance Agreement made and entered into by and between MicroVote, General Corporation, an Indiana corporation and Greene County, Indiana, by and through its Board of Commissioners as requested by Clerk of Circuit Court Stuart Dowden. According to this agreement, MicroVote will provide certain maintenance services and software upgrades for the county’s voting system for the 2021 calendar year at a cost of $12,000.00. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: I.T. Director – Matrix Service Agreements**

Rick Graves made a motion to approve both the Licensing and Professional Services Agreement and Equipment Purchase and Professional Services Agreement entered into by and between Matrix Integration, LLC and Greene County, Indiana, by and through its Board of Commissioners as requested by I.T. Director Chuck Long. In the first agreement the Commissioners approved a new firewall, software, training, and support services for a fixed sum of $12,675.00 per schedule A and in the second agreement a new server, software, training, and support services for a fixed sum of $107,028.00 per schedules A, B, and C, respectively. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreements are incorporated by reference.

**Re: Highway Department Superintendent – Community Crossings Projects**

Highway Department Superintendent Roger Hamilton told the Commissioners that he was currently taking bids for the upcoming Community Crossing Projects for 2021 and hoped to have those ready for bid opening at the March 2, 2021 Meeting.

**Re: Resolution No. 2021-01, regarding Highway Department Equipment Lease/Purchase**

Rick Graves made a motion to approve Resolution No. 2021-01, Resolution of the Board of Commissioners of Greene County, Indiana, Approving the Lease/Purchase of Highway Equipment. This lease/purchase is for three Caterpillar 140M3 graders in the amount of $238,550.00 per grader through Caterpillar Financial Services Corporation. Ed Michael seconded the motion. Motion passed 2-0. Terms of this resolution are incorporated by reference.

**Re: Highway Department Superintendent – Equipment Leases**

Rick Graves made a motion to approve 2 equipment leases as requested by Highway Department Superintendent Roger Hamilton. They include an excavator and mini excavator. Ed Michael seconded the motion. Motion passed 2-0. Terms of the leases are incorporated by reference.

**Re: Purdue Extension – Contractual Services Agreement**

Rick Graves made a motion to approve the Extension Contractual Services Agreement Between Purdue University and Government of Greene County, Indiana for 2021 based upon approval of County Attorney Marvin Abshire. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Greene County Auditor – 2020 Revenue, Expenditures, and Wages**

The county auditor presented the Commissioners with a copy of the 2020 Revenues and Expenditures and a copy of the Wages for 2020 for Greene County, Indiana and that the same has been advertised in both the Greene County Daily World and The Jasonville Independent, pursuant to state law. The Commissioners thanked the auditor for his work on this requirement.

**Re: SIDC – Grant Administration Solicitations – Update**

Rick Graves made a motion to approve Southern Indiana Development Commission (SIDC) as grant administrator for Greene County regarding the COVID-19 Phase 3 Response Grants. SIDC will seek to help the county gain a share of the $250,000.00 available through this grant. Ed Michael seconded the motion. Motion passed 2-0. Terms of this agreement are incorporated by reference.

**Re: Board of Commissioners – 2021 Annual Appointments**

Rick Graves made a motion to approve the Board of Commissioners’ 2021 appointment listed below. Ed Michael seconded the motion. Motion passed 2-0.

**Board/Position 2021 Appointee**

West Gate Authority Mark Bartlow

**Re: Board of Commissioners – Extension of Board Terms**

Rick Graves made a motion to approve newly re-elected Commissioners Nathan Abrams and Ed Michael to serve on the boards and committees that each served on previously in 2020 until each of their terms end, that is, December 31, 2024. Ed Michael seconded the motion. Motion passed 2-0.

**Re: City of Linton – Economic Development Commission Candidate**

Rick Graves made a motion to approve Jathan Wright to serve on the Economic Development Commission Board for 2021, as nominated by the City of Linton. Ed Michael seconded the motion. Motion passed 2-0.

There being no further business to come before the board, Rick Graves made a motion to adjourn. Ed Michael seconded the motion. Motion passed 2-0.

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Nathan L. Abrams Edward L. Michael Rick Graves

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Matthew W. Baker, Auditor